

**San Francisco Estuary Project
Implementation Committee Meeting**

Friday, February 1, 2008 – 10:00 a.m. - 12:30 p.m.
Elihu M. Harris State Building - 1515 Clay Street, 2nd Floor, Room 2
Oakland, CA

AGENDA

- 1. Introductions/Approval of November 2, 2007 Meeting Summary** **Action**
5 min. - Tom Mumley, IC Chair
- 2. Public Comments**
5 min. Any member of the public may address the Implementation Committee (IC) on any matter regarding implementation of the Comprehensive Conservation and Management Plan (CCMP). Time is limited to three minutes per person. Written comments are also accepted.
- 3. Introduction of New SFEP Director** – *Tom Mumley, IC Chair and Judy Kelly, Director*
10 min.
- 4. Strategy/Process to review status of CCMP program areas** **Action**
45 min. - Tom Mumley, IC Chair and IC Members
- Discussion: What's being done now? Discuss and approve process to review all revised CCMP actions to identify current level of implementation and where there are strategic opportunities for improvement.
- 5. Implementation Priorities** – *Tom Mumley, IC Chair* **Action**
30 min. - Review of CCMP program area: Land Use/Watershed Management
- Discussion: Review and develop Strategy/Process
- BREAK***
- 6. Delta Vision Update** – *Leo Winternitz, CalFed Bay Delta Program*
20 min.
- 7. SFEP Activities** - *Judy Kelly, Director*
20 min. - FFY 2008/2009 Budget & Workplan for the San Francisco Estuary Project
- Update on awarded grants and proposals – *SFEP staff and IC members*
- Bay Friendly Landscaping & Gardening Support Letter
- 8. Items/Assignments for May 2, 2008 Meeting Agenda**
5 min. - Land Use/Watershed Action, draft priorities
- 9. Announcements and Adjourn** **Action**
May 2, 2008 Meeting location: Elihu M. Harris State Bldg., 1515 Clay Street, Oakland